



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 04, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code: 531859

Dear Sir / Madam,

Sub.: Intimation of Board Meeting Scheduled on Tuesday, August 11, 2026
Ref.: Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 29(1) of SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 11, 2026**, inter alia, to consider and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 ("**financial results**").

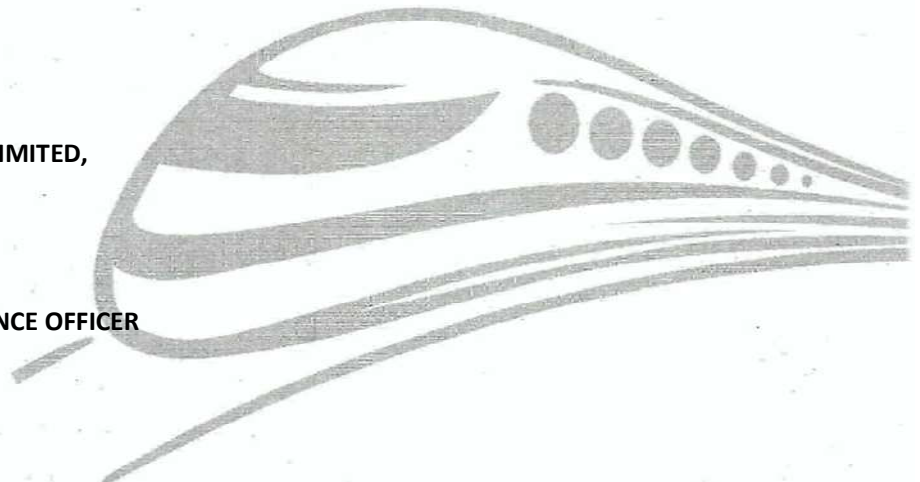
Further, with reference to our letter dated June 26, 2026, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED,

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



CIN: L35100MH1991PLC060686

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